

***** AMENDED AGENDA *****

City of Middletown
Finance & Government Operations Commission Agenda
Wednesday, January 29, 2014
Municipal Building room 208 at 7:00 pm

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TOWN CLERK
MIDDLETOWN, CONN.

Regular Meeting

1. Minutes from the November 26, 2013 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
 - Legal - Appropriation Request for up to \$60,000 for MPD Independent Investigation
 - City Auditor, Joe Kask - respond to F&G Committee questions related to FY 12-13 Annual Audit Reports
 - Fire - Appropriation Request for \$25,000 to be transferred from Fire Fund Balance, to new expenditure line, for purchase of exercise equipment; discussion of bonding for purchase of new fire engine
 - Board of Education - discussion of bonding for purchase of PowerSchool information system for \$133,484.37 and MHS wired and wireless upgrade for \$337,537.00; Appropriation Request for \$386,000 to cover Microbial Growth costs
 - Human Relations - request for approval of mandatory attendance of 30 City employees at Sexual Harassment Prevention Training, total cost \$960
 - Central Communications - Appropriation Request for \$14,300 to fill position of Dispatcher Trainee position; Overtime Analysis FY05-06 through present
 - Assessor - explanation of revaluation "rounding" of property values and assessments
 - Public Works - emergency equipment repair to Vac-All machine
 - F&G Committee/Councilwoman Kleckowski - discussion of use of the Alliance Grant and the minimum budget requirement for the BOE
4. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Over-Time Reports
 - Quarterly Reports - checking account
 - Arts & Culture
 - Senior Services
5. Other
6. The next meeting is **February 26, 2014 at 7:00 pm in Room 208**

If you require special accommodations for any meeting, please call the ADA Coordinator/Senior Center at 860-638-4540 (voice), or 860-638-4812 (TDD/TTY), or the Town Clerk's Office at 860-638-4910 at least ten (10) days prior to the scheduled meeting.